

January 5, 2004
Regular Meeting

Minutes

Members Present: 5

Lloyd Davis-Chairman
Brent Hunter- Vice-Chairman
Roger Evans - Commissioner
Johnny Myers- Commissioner
D.C. Swaim- Commissioner

Members Absent: 0

Others Present:

Cecil E. Wood, County Manager/Clerk to the Board
James Graham, Attorney
Melinda Vestal, Deputy Clerk

Chairman Davis called the meeting to order. Attorney Graham had the invocation. The Board had the pledge of allegiance.

Public comments

There were none.

Minutes

*Commissioner Swaim made the motion to approve the minutes for the December 15th Regular and Closed Session meetings. Commissioner Hunter seconded. **The Board voted 5-0.**

Mobile Home Parks- citizen concern

Mr. William Collins, Hamptonville, addressed the Board concerning his request to place a mobile home on his property. The request was denied by the Planning Board due to a conflict with the mobile home park ordinance. The adjacent property is owned by his sister and mobile homes are already established on her property; by definition this arrangement would require registration as a mobile home park. Mr. Collins informed the Board that the variance requested is for his daughter's mobile home; who has several medical conditions which require her to be close to her parents. He informed the Board there is no intent to rent the mobile home.

Chairman Davis explained to Mr. Collins that the county has to set regulations and but there are exceptions. The Board will consider Mr. Collins' request and notify him of their decision.

Economic Development- update

Mr. Todd gave an update on economic development activities in the county. He informed the Board that he should have some answers regarding the Sara Lee building and a proposed expansion in about 2-3 weeks. Mr. Todd informed the Board that Briggs Shaffner is in the process of relocating to Yadkin County.

Chairman Davis inquired about a letter he received about I-73 with a request for a donation to this project.

Mr. Todd stated the funds have been designated but its been a slow process. He suggested funding projects for our county' s benefit.

Mental Health-lease and board appointments

David Swann, Director of Crossroads, reviewed the lease for the Lee Avenue facility. Maintenance will be provided by Crossroads and repairs will be covered from rental revenue.

Mr. Wood inquired about rental fees.

Mr. Swann stated the rates will be competitive; rent for commercial property in this area is \$8-\$12 per foot.

Mr. Swann explained the duties of the Consumer and Family Advisory Committee; meets monthly and advises Crossroads Area Board and the Administration on matters related to consumer services.

*Commissioner Swaim made the motion to reappoint Derl Bruce, Cheryl Mahan and Adiel Bartolo to the CFAC. Commissioner Hunter seconded. **The Board voted 5-0.**

*Commissioner Swaim made the motion to appoint David Buie, Hamptonville, to the Mental Health Board. Commissioner Evans seconded. **The Board voted 5-0.**

Chairman Davis called for a break.

Zoning- amendment to zoning map

Kim Bates, Zoning Supervisor, presented a petition to change the zoning for Sabrina's Drive at Old 421, Hamptonville from Highway Business to Rural Agriculture. He requested the Board set a public hearing for February 16th at 7:00 p.m. to receive comments on the petition.

*Commissioner Hunter made the motion to set a public hearing in February 16th at 7:00 p.m. Commissioner Evans seconded. **The Board voted 5-0.**

Mr. Bates reminded the Board of their joint meeting with the Planning Board on February 19th at 7:00 p.m.

EMS-budget amendment

Description	Account Number	Original Budget	Increase/(Decrease)	Amended
Capital Outlay-data process	4330-5200	\$6,900	\$4,726	\$11,626
Capital Outlay-vehicles	4300-5400	\$80,000	\$6,000	\$86,000
Capital Outlay-other equipment	4330-5500	\$47,586	\$3,020	\$50,606
Revenues EMS FY 03-04 HRSA Grant	103315-3106	\$0	\$13,746	\$13,746

Purchase of software, enclose equipment trailer, decontamination supplies, VHF radio with FY 03-04 HRSA Grant Money.

*Commissioner Evans made the motion to approve the budget amendment. Commissioners Swaim and Myers seconded. **The Board voted 5-0.**

DOT-road petition (Mabel Trail and Maggie Way- Oak Ridge Farms Subdivision)

*Commissioner Myers made the motion to approve the road petition for Mabel Trail and Maggie Way. Commissioner Hunter seconded. **The Board voted 5-0.**

Administration- surplus property

*Commissioner Swaim made the motion to accept the bid of \$50 from Pat Stacy for a 1990 Dodge Spirit. Commissioner Myers seconded. **The Board voted 4-1. Commissioner Evans opposed.**

Commissioner comments

There were none

Manager comments

Mr. Wood reminded the Board of the meetings in Raleigh, Thursday, January 8th. There will be

several topics of discussion; 5-D Project, water and sewer projects, schools, East Bend sewer, economic development facilities, job training and housing development. The Board will meet with Roger Davis, USDA Rural Development, in the morning and meet with state and federal NRCS officials-Mary Combs, Jake Cradle, Tommy Cutts and others later in the day.

Mr. Wood informed the Board he is working on an additional site for the animal shelter.

Mr. Wood requested the Board go into closed session to consult with the attorney.

Closed Session

*Commissioner Myers made the motion to go into closed session (G.S. 143-318.11(a)(3). Commissioner Hunter seconded. **The Board voted 5-0.**

*Commissioner Myers made the motion to come out of closed session. Commissioner Swain seconded. **The Board voted 5-0.**

Adjournment

*Commissioner Myers made the motion to adjourn. Commissioner Hunter seconded. **The Board voted 5-0.**

Cecil E. Wood, Clerk to the Board/
County Manager